UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

BABSON COLLEGE

Plaintiff

v.

PAUL D. REYNOLDS

Defendant

Civil Action 04-11336 RCL

STIPULATION OF DISMISSAL

(With Prejudice)

IT IS HEREBY STIPULATED, pursuant to the provisions of Fed.

R. Civ. P. 41(a)(1)(ii), that the Complaint be and hereby is dismissed, with prejudice and without costs to any party.

BABSON COLLEGE

By its attorneys,

Robert B. Carpent r BBO# 075220

SEYFARTH SHAW, LLP

World Trade Center East

Two Seaport Lane

Suite 300

Boston, MA 02210

617-946-4800

PAUL D. REYNOLDS

By his attorneys,

Michael P. Boudett BBO#558757

FOLEY HOAG LLP

World Trade Center West 155 Seaport Boulevard Boston, MA 02210-2600

617-832-1000

Dated: September 24, 2004

CERTIFICATION OF SERVICE

I hereby certify that a true copy of the above

document was served upon the attorney of record

or each other party by mail (by hand) on <u>'</u>

BOI 15659459.1